

SHAWN N. ANDERSON  
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Hagåtña, Guam 96910  
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Attorneys for the United States of America

**FILED**  
DISTRICT COURT OF GUAM

AUG 16 2017

JEANNE G. QUINATA  
CLERK OF COURT

IN THE UNITED STATES DISTRICT COURT  
FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,

Plaintiff,

vs.

WHITNEY NAHOOLEWA,

Defendant.

CRIMINAL CASE NO. 17-00037

INDICTMENT

CONSPIRACY TO POSSESS  
METHAMPHETAMINE WITH  
INTENT TO DISTRIBUTE  
[21 U.S.C. §§ 846, 841(a)(1) & (b)(1)(A)(viii)  
(Count 1)  
ATTEMPTED POSSESSION OF  
METHAMPHETAMINE WITH INTENT  
TO DISTRIBUTE  
[21 U.S.C. §§ 846, 841(a)(1) &  
(b)(1)(A)(viii)]  
(Count 2)

THE GRAND JURY CHARGES:

COUNT 1 – CONSPIRACY TO POSSESS METHAMPHETAMINE  
WITH INTENT TO DISTRIBUTE

Beginning on a date unknown to the Grand Jury, but no earlier than on or about January  
2017, and continuing to on or about May 31, 2017, in the District of Guam, the defendant,  
WHITNEY NAHOOLEWA, knowingly and intentionally conspired with other persons known  
INDICTMENT - 1

REDACTED

ORIGINAL

1 and unknown to the Grand Jury, to possess with intent to distribute 50 grams or more of actual  
2 methamphetamine, a Schedule II controlled substance.

3 All in violation of Title 21, United States Code, Sections 846 and 841(a)(1) and  
4 (b)(1)(A)(viii).

5  
6 **COUNT 2- ATTEMPTED POSSESSION OF METHAMPHETAMINE**  
**WITH INTENT TO DISTRIBUTE**

7 On or about May 31, 2017, in the District of Guam, the defendant, WHITNEY  
8 NAHOOLEWA, knowingly and intentionally attempted to possess with intent to distribute 50  
9 grams or more of actual methamphetamine, a Schedule II controlled substance.

10 All in violation of Title 21, United States Code, Sections 846, 841(a)(1) and  
11 (b)(1)(A)(viii).


12 DATED this 16th day of August, 2017.

13 A TRUE BILL.

14 **REDACTED**

15 Foreperson

16 SHAWN N. ANDERSON  
17 Acting United States Attorney  
18 Districts of Guam and NMI

19 By:   
20 BELINDA ALCANTARA  
21 Assistant U.S. Attorney  
22  
23  
24

INDICTMENT - 2

## Place of Offense:

City Hagåtña

## Related Case Information:

17-00037

Country/Parish \_\_\_\_\_ Superseding Indictment \_\_\_\_\_ Docket Number \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant x  
Search Warrant Case Number \_\_\_\_\_  
R 20/ R 40 from District of \_\_\_\_\_

## Defendant Information:

Juvenile: Yes \_\_\_\_\_ No X Matter to be sealed: \_\_\_\_\_ Yes x NoDefendant Name Whitney Nahoolewa

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Birthdate Xx/xx/ SS# xxx-xx- Sex F Race PI Nationality Hawaiian

## U.S. Attorney Information:

AUSA Belinda AlcantaraInterpreter: x No \_\_\_\_\_ Yes \_\_\_\_\_ List language and/or dialect: \_\_\_\_\_

## Location Status:

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_ ☐ Already in State Custody☐ On Pretrial Release

## U.S.C. Citations

Total # of Counts: 2 \_\_\_\_\_ Petty \_\_\_\_\_ Misdemeanor X Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set	1 <u>21 846, 841a1, b1Aviii</u>	Conspiracy to Possess Methamphetamine with Intent to Distribute	<u>1</u>
Set	2 <u>21 846, 841a1, b1Aviii</u>	Attempted Possession of Methamphetamine with Intent to Distribute	<u>2</u>
Set	3 _____	_____	_____
Set	4 _____	_____	_____

(May be continued on reverse)

Date: 7.24.17 Signature of AUSA: [Signature]

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AUG 16 2017

ORIGINAL

DISTRICT COURT OF GUAM  
HAGATÑA, GUAM



ORIGINAL

**FILED**  
DISTRICT COURT OF GUAM

AUG 16 2017 *nba*

JEANNE G. QUINATA  
CLERK OF COURT

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5 Facsimile: (671) 472-7334

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8 IN THE UNITED STATES DISTRICT COURT  
9 FOR THE TERRITORY OF GUAM

10 UNITED STATES OF AMERICA,  
11  
12 Plaintiff,

13 vs.

14 WHITNEY NAHOOLEWA,  
15 Defendants.

CRIMINAL CASE NO. 17-00037

APPLICATION TO SEAL CASE

16  
17 The United States moves this Honorable Court for an order sealing the case in the above-  
18 entitled case for the reason that further investigation is still pending in this matter, which may be  
19 hindered by making this cause available for public scrutiny.

20 Respectfully submitted this 16th day of August, 2017.

21 SHAWN N. ANDERSON  
Acting United States Attorney  
22 Districts of Guam and NMI

23  
24 By:

  
25 BELINDA ALCANTARA  
Assistant U.S. Attorney  
26  
27  
28

ORIGINAL

FILED

U.S. DISTRICT COURT

N. DISTRICT OF CALIF.

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IN THE UNITED STATES OF AMERICA

N. DISTRICT OF CALIF.

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MIME-Version:1.0  
From:CM-ECF@gud.uscourts.gov  
To:CM-ECF@gud.uscourts.gov  
Bcc:  
--Case Participants:  
--Non Case Participants:  
--No Notice Sent:  
  
Message-Id:354689@gud.uscourts.gov  
Subject:Activity in Case 17-37 Sealed v. Sealed (Redacted Notice)  
Content-Type: text/html

***NOTE: This docket entry (or case) is sealed, no email notices have been sent.***

**Civil/Criminal CM/ECF System**

**District Court of Guam**

**Notice of Electronic Filing**

The following transaction was entered on 8/16/2017 at 2:29 PM CST and filed on 8/16/2017

**Case Name:** USA v. Nahoolewa

**Case Number:** 1:17-cr-00037 \*SEALED\*

**Filer:**

**Document Number:** No document attached

**Docket Text:**

**Arrest Warrant Issued (Bail Amount: No Bail) by Magistrate Judge Joaquin V.E. Manibusan, Jr. as to Whitney Nahoolewa. (mba, )**

**1:17-cr-00037 \*SEALED\*-1 No electronic public notice will be sent because the case/entry is sealed.**

1 SHAWN N. ANDERSON  
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6 Attorneys for the United States of America

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8 IN THE DISTRICT COURT OF GUAM

9  
10 UNITED STATES OF AMERICA,  
11 Plaintiff,  
12 vs.  
13 WHITNEY NAHOOLEWA,  
14 Defendant.

CRIMINAL CASE NO. 17-00037

**ORDER**  
Granting Application to Seal

15  
16 Through an application to seal case having come before this court and the court finding a  
17 compelling governmental interest requires the sealing of this case,

18 IT IS SO ORDERED that the application is granted and that this case be sealed.  
19



/s/ Joaquin V.E. Manibusan, Jr.  
U.S. Magistrate Judge  
Dated: Aug 16, 2017

MIME-Version:1.0  
From:CM-ECF@gud.uscourts.gov  
To:CM-ECF@gud.uscourts.gov  
Bcc:  
--Case Participants:  
--Non Case Participants:  
--No Notice Sent:  
  
Message-Id:355244@gud.uscourts.gov  
Subject:Activity in Case 17-37 Sealed v. Sealed (Redacted Notice)  
Content-Type: text/html

***NOTE: This docket entry (or case) is sealed, no email notices have been sent.***

**Civil/Criminal CM/ECF System**

**District Court of Guam**

**Notice of Electronic Filing**

The following transaction was entered on 8/21/2017 at 12:48 PM CST and filed on 8/18/2017

**Case Name:** USA v. Nahoolewa

**Case Number:** 1:17-cr-00037 \*SEALED\*

**Filer:**

**Document Number:** No document attached

**Docket Text:**

**Court Certificate of Service as to Whitney Nahoolewa re [3] Order on Motion to Seal Case – USAO acknowledged receipt on 8/18/2017. (mba, )**

**1:17-cr-00037 \*SEALED\*-1 No electronic public notice will be sent because the case/entry is sealed.**



ORIGINAL

**FILED**  
DISTRICT COURT OF GUAM

SEP 01 2017

JEANNE G. QUINATA  
CLERK OF COURT

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Acting United States Attorney  
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8 IN THE UNITED STATES DISTRICT COURT  
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10 UNITED STATES OF AMERICA,  
11  
12 Plaintiff,  
13 vs.  
14 WHITNEY NAHOOLEWA,  
15 Defendants.

CRIMINAL CASE NO. 17-00037

APPLICATION TO UNSEAL CASE

16  
17 The United States moves this Honorable Court for an order unsealing the case in the above-  
18 entitled case for the reason that the investigation is now complete and there is no further reason for  
19 these proceedings to remain secret.

20 Respectfully submitted this 1st day of September, 2017.

21 SHAWN N. ANDERSON  
Acting United States Attorney  
22 Districts of Guam and NMI

23  
24 By:

  
25 BELINDA ALCANTARA  
Assistant U.S. Attorney  
26  
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6 Attorneys for the United States of America

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8 IN THE DISTRICT COURT OF GUAM

9  
10 UNITED STATES OF AMERICA,

11 Plaintiff,

12 vs.

13 WHITNEY NAHOOLEWA,

14 Defendant.

CRIMINAL CASE NO. 17-00037

**ORDER**

Granting Application to Unseal Case

15  
16 Through an application to unseal the case having come before this court and the court finding  
17 good cause for the issuance of the order;

18 IT IS SO ORDERED that the case be unsealed.



/s/ Joaquin V.E. Manibusan, Jr.  
U.S. Magistrate Judge  
Dated: Sep 01, 2017

MIME-Version:1.0  
From:CM-ECF@gud.uscourts.gov  
To:CM-ECF@gud.uscourts.gov  
Bcc:  
--Case Participants: Belinda C. Alcantara (belinda.alcantara@usdoj.gov, caseview.ecf@usdoj.gov, greg.helm@usdoj.gov, noreen.f.davis@usdoj.gov, teresa.borja@usdoj.gov, usagu.docket@usdoj.gov), U.S. Probation Office (operations@gup.uscourts.gov), U.S. Probation Office (operations@gup.uscourts.gov), Magistrate Judge Joaquin V.E. Manibusan, Jr (joaquin\_ve\_manibusan@gud.uscourts.gov), Chief Judge Frances M. Tydingco-Gatewood (chambers@gud.uscourts.gov, cynthia\_palacios@gud.uscourts.gov, edward\_platt@gud.uscourts.gov, judge\_tydingco\_gatewood@gud.uscourts.gov, karen\_quitlong@gud.uscourts.gov)  
--Non Case Participants: U.S. Probation Office (operations@gup.uscourts.gov)  
--No Notice Sent:

Message-Id:357509@gud.uscourts.gov  
Subject:Activity in Case 1:17-cr-00037 USA v. Nahoolewa Certificate of Service  
Content-Type: text/html

**Civil/Criminal CM/ECF System**

**District Court of Guam**

**Notice of Electronic Filing**

The following transaction was entered on 9/7/2017 at 9:14 AM CST and filed on 9/5/2017

**Case Name:** USA v. Nahoolewa

**Case Number:** 1:17-cr-00037

**Filer:**

**Document Number:** No document attached

**Docket Text:**

**Court Certificate of Service as to Whitney Nahoolewa re [5] Order on Motion to Unseal Case – USAO acknowledged receipt on 9/5/2017. (cms)**

**1:17-cr-00037-1 Notice has been electronically mailed to:**

U.S. Probation Office &nbsp;   operations@gup.uscourts.gov

Belinda C. Alcantara &nbsp;   belinda.alcantara@usdoj.gov, CaseView.ECF@usdoj.gov, greg.helm@usdoj.gov, noreen.f.davis@usdoj.gov, teresa.borja@usdoj.gov, usagu.docket@usdoj.gov

**1:17-cr-00037-1 Notice has been delivered by other means to:**

**FILED**  
DISTRICT COURT OF GUAM

USA-153 Consent to Transfer of Case for Plea and Sentence (Under Rule 20)

NOV 14 2017 *SPB*

In the United States District Court

for the Western

DISTRICT OF

Guam

**JEANNE G. QUINATA**  
CLERK OF COURT

UNITED STATES OF AMERICA

V.

CRIMINAL NUMBER:

WHITNEY NAHOOLEWA

CR-17-00037

Consent to Transfer of Case for Plea  
and Sentence  
(Under Rule 20)

I, Whitney Nahoolewa, defendant, have been informed that an (*indictment, information, complaint*) is pending against me in the above designated cause. I wish to plead Guilty to the offense charged, to consent to the disposition of the case in the Western District of Washington in which I, Whitney Nahoolewa, (am under arrest, am held) and to waive trial in the above captioned District.

Dated: 10/24 2017 at \_\_\_\_\_

*Whitney Nahoolewa*  
(Defendant)

(Witness)

*James L. ...*  
(Counsel for Defendants)

*[Signature]*  
(Assistant United States Attorney)

Approved

*[Signature]*  
United States Attorney for the  
Western District of

Washington

*[Signature]*  
Acting United States Attorney for the  
District of

Guam

FUGITIVE

**Civil/Criminal CM/ECF System  
District Court of Guam (Hagatna)  
CRIMINAL DOCKET FOR CASE #: 1:17-cr-00037 All Defendants  
*Internal Use Only***

Case title: USA v. Nahoolewa

Date Filed: 08/16/2017

Assigned to: Chief Judge Frances M.  
Tydingco-Gatewood  
Referred to: Magistrate Judge Joaquin  
V.E. Manibusan, Jr

**Defendant (1)**

**Whitney Nahoolewa**

**Pending Counts**

**Disposition**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE

(1)

CONSPIRACY TO POSSESS  
CONTROLLED SUBSTANCE

(2)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

**Disposition**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

**Disposition**

None

**Plaintiff**

**USA**

represented by **Belinda C. Alcantara**  
U.S. Attorney's Office, District of Guam  
Suite 500, Sirena Plaza  
108 Hernan Cortes Avenue



Hagatna, GU 96910  
 671-472-7332  
 Fax: 671-472-7334  
 Email: [belinda.alcantara@usdoj.gov](mailto:belinda.alcantara@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Other*

Date Filed	#	Page	Docket Text
08/16/2017	<u>1</u>	3	Indictment as to Whitney Nahoolewa (1) Count(s) 1, 2. (Attachments: # <u>1</u> Cover Sheet).(mba, ) (Additional attachment(s) added on 8/16/2017: # <u>2</u> Indictment – Unredacted) (mba, ). (Entered: 08/16/2017)
08/16/2017	<u>2</u>	8	Motion to Seal Case filed by USA as to Whitney Nahoolewa. (mba, ) (Entered: 08/16/2017)
08/16/2017		10	*SEALED* Arrest Warrant Issued (Bail Amount: No Bail) by Magistrate Judge Joaquin V.E. Manibusan, Jr. as to Whitney Nahoolewa. (mba, ) (Entered: 08/16/2017)
08/16/2017	<u>3</u>	11	Order granting <u>2</u> Motion to Seal Case as to Whitney Nahoolewa (1).. Signed by Magistrate Judge Joaquin V.E. Manibusan, Jr on 8/16/2017. (wmt, ) (Entered: 08/17/2017)
08/18/2017		12	Court Certificate of Service as to Whitney Nahoolewa re <u>3</u> Order on Motion to Seal Case – USAO acknowledged receipt on 8/18/2017. (mba, ) (Entered: 08/21/2017)
09/01/2017	<u>4</u>	13	Motion to Unseal Case filed by USA as to Whitney Nahoolewa. (mba, ) (mba, ). (Entered: 09/01/2017)
09/01/2017	<u>5</u>	14	Order granting <u>4</u> Motion to Unseal Case as to Whitney Nahoolewa (1). Signed by Magistrate Judge Joaquin V.E. Manibusan, Jr. on 9/1/2017. (mba, ) (Entered: 09/01/2017)
09/05/2017		15	Court Certificate of Service as to Whitney Nahoolewa re <u>5</u> Order on Motion to Unseal Case – USAO acknowledged receipt on 9/5/2017. (cms) (Entered: 09/07/2017)
11/14/2017	<u>6</u>	16	Consent To Transfer Jurisdiction (Rule 20) for Plea and Sentence to Western District of Washington filed by Whitney Nahoolewa. (wmt, ) (Entered: 11/16/2017)